

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON MAY 12, 2022, AT 7:00 PM, AT VERNON
TOWNSHIP COMMUNITY SERVICE BUILDING, 2900 NORTH MAIN STREET,
BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:09
p.m. by Supervisor Altenberg.

2. PLEDGE OF ALLEGIANCE

Supervisor Altenberg led everyone in the saying of the
Pledge of Allegiance.

3. ROLL CALL

Those present at roll call were Supervisor Altenberg,
Assessor Perlman, Clerk Kobler, Trustee Hirsh,
Trustee Knizhnik, Trustee Magati, Trustee Sebor,
Township Manager Gedville, Director of Constituent
Affairs Monie, Attorney Williams.

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

a. Regular Meeting of the Board of Trustees April
14, 2022

MOTION: Made by Trustee Knizhnik and seconded
by Trustee Sebor to approve the minutes of the
Regular Meeting of the Board of Trustees held on
April 14, 2022.

ROLL CALL VOTE: AYES: Trustee Hirsh,
Knizhnik, Magati, Sebor and Supervisor
Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

b. Special Meeting of the Board of Trustees April
11, 2022

MOTION: Made by Trustee Hirsh and seconded by
Trustee Knizhnik to approve the minutes of the
Special Meeting of the Board of Trustees held on
April 11, 2022.

ROLL CALL VOTE: AYES: Trustee Hirsh,
Knizhnik, Magati, Sebor and Supervisor
Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

c. Special Meeting of the Board of Trustees April
20, 2022

MOTION: Made by Trustee Sebor and seconded by
Trustee Magati to approve the minutes of the
Special Meeting of the Board of Trustees held on
April 20, 2022.

ROLL CALL VOTE: AYES: Trustee Knizhnik,
Magati, Sebor and Supervisor Altenberg. NAYES:
None. Absent: None. ABSTAIN: Hirsh

MOTION DECLARED CARRIED

d. Budget Hearing March 10, 2022

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the minutes of the Budget Hearing held on March 10, 2022.

ROLL CALL VOTE: AYES: Trustee Hirsh, Knizhnik, Magati, Sebor and Supervisor Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

6. REPORTS

a. SUPERVISOR:

No report.

b. CLERK:

No Report.

c. Assessor:

No Report.

d. Trustee Reports:

Trustee Knizhnik:

Reported that the second Firearm Safety event is being planned for the end of June or the first part of July.

Trustee Sebor:

Advised that OMNI is celebrating their 50th Anniversary on June 29, 2022 and requested that the Township provide a proclamation recognizing

the anniversary and the work OMNI does for the residents of the Township.

Trustee Magati:

No Report.

Trustee Hirsh:

No report.

e. Township Manager:

The Township's annual audit is in the process of finishing up.

Crack filling for the roads will begin at a cost of \$12,000.

Worked with the County Engineers to help develop paving bids for June.

Next shred day will be July 18, 2022.

f. Director of Constituent Affairs:

The pool opens May 28, 2022.

Chris working on our point-of-sale system, staff training starts Monday, May 16, 2022.

Ride Lake County started on May 1, 2022, it appears to be working well.

We received another round of FERA funding at the end of April. \$40,000 already been issued. We continuing to receive applications, finding more

fraud, and less people that qualify, more of our funding is devoted to Continued Assistance.

Nancy and Barret attended a two-day training in Rockford, Illinois that was advanced level General Assistance training, dealing with specific provisions of the laws, scenarios, and networked with other Lake County caseworkers.

During Director Monie's report the Board had a discussion regarding nepotism. The Board requested the Township Manager and Attorney to review the Township's current nepotism policy and recommend any changes if needed.

g. Attorney's Report:

Attorney Williams reported that the approval of expenditures can be consolidated into one motion for approval.

7. Approval of Expenditures in the Following Funds:

- a. Town Fund
- b. General Assistance Fund
- c. Cemetery Fund
- d. Park Maintenance Fund
- e. Road Fund
- f. Permanent Road Fund
- g. Metra Fund

Motion: Made by Trustee Hirsh and seconded by Trustee Knizhnik to approve the expenditures in its entirety for a grand total of \$373,089.53.

ROLL CALL VOTE: AYES: Trustee Hirsh, Knizhnik, Magati, Sebor and Supervisor Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

8. Prior Business:

There was no prior business.

9. New Business:

a. A Resolution to Purchase and Install
Columbariums Pursuant to 60 ILCS 1/205-105

Motion: Made by Trustee Hirsh and seconded by Trustee Knizhnik to approve Resolution 05-12-22, A Resolution to Purchase and Install Columbariums Pursuant to 60 ILCS 1/205-105.

ROLL CALL VOTE: AYES: Trustee Hirsh, Knizhnik, Magati, Sebor and Supervisor Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

b. Motion to Direct Township Supervisor to Review
and Approve Plats of Easement for the Properties
at 2900 North Main Street, Buffalo Grove and
15215 Cemetery Road, Lincolnshire.

Motion: Made by Trustee Knizhnik and seconded by Trustee Sebor to Direct Township Supervisor to review and approve plats of easement for properties at 2900 North Main Street, Buffalo Grove, and 15215 Cemetery Road Lincolnshire.

ROLL CALL VOTE: AYES: Trustee Hirsh, Knizhnik, Magati, Sebor and Supervisor Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

c. Approval of the FY 2022 Social Agency Grants

Motion: Made by Trustee Sebor and seconded by Trustee Magati to approve the FY 2022 social agency grants as presented.

ROLL CALL VOTE: AYES: Trustee Hirsh, Knizhnik, Magati, Sebor and Supervisor Altenberg. NAYES: None. Absent: None.

MOTION DECLARED CARRIED

10. ADJOURNMENT

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to adjourn the meeting at 8:04 p.m.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 8:04 p.m.